

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

June 25, 2014

The City of Taylorsville City Commission held a Special Meeting on Wednesday,
June 25, 2014 at 4:30 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner

Staff present:

John Dale, Jr., City Attorney
Randy McConnell, Comptroller
Harold Compton, Public Works Director

Steve Biven, City Clerk
Toby Lewis, Police Chief

Item #1- Mayor Pay called the meeting to order at 4:30 p.m.

Item #2 - ***Joe Sisler, Sisler-Maggard Engineering: Floodwall Mitigation, Maple Avenue Bridge Lighting***

Mr. Sisler was unable to attend. These issues will be addressed at the next regular scheduled meeting of the City Commission on July 1, 2014.

Item #3 - ***Alcohol Sale by the Drink Ordinance – Ordinance #349 (Second Reading)***

Attorney Dale read Ordinance #349 regarding the Sale of Alcohol by the Drink. **Motion made by Commissioner Proctor and seconded by Commissioner Ingram to approve Ordinance #349. Motion carried 5-0.**

Item #4 - ***Adopting of New Position: As Needed Part-Time Customer Service Representative***
Motion made by Commissioner Spears and seconded by Commissioner Ingram to adopt the new position as designated in Municipal Order 2014-4. Motion carried 5-0.

Item #5 - ***Tree Removal Contract***

Commissioner Redmon recused herself from discussion on this issue due to her son participating in the bid process. Public Works Director Compton reviewed two bids with the Commission, one from All Professional Tree Service (\$5900) and one from Spencer County Tree Service (\$5350) and mentioned the need for liability and workers compensation insurance. **Motion made by**

Commissioner Proctor and seconded by Commissioner Spears to accept the low bid from Spencer County Tree Service upon proof of required liability and workers compensation insurance. Motion carried 4-0. Commissioner Redmon abstained.

EXECUTIVE SESSION

Item #6 - Motion was made by Commissioner Spears and seconded by Commissioner Proctor to adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the discipline, or dismissal of an individual employee. Motion carried with 5-0.

RETURN TO OPEN SESSION

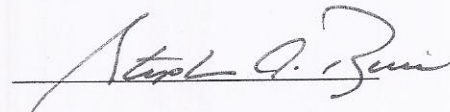
Item #7 - Motion was made by Commissioner Spears and seconded by Commissioner Redmon to return to open session. Motion carried 5-0.

ADJOURN MEETING

Item #8- Motion was made by Commissioner Proctor and seconded by Mayor Pay to adjourn. Motion carried with a vote of 5-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk